LANDSCAPE ARCHITECTS SECTION MEETING EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS, PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS ROOM 179A, 1400 E. WASHINGTON AVENUE, MADISON WI WEDNESDAY, JULY 17, 2002 10:00 AM

1. CALL TO ORDER

- a. Declaration of Quorum
- 2. Adoption of Agenda
- 3. Approval of Minutes (2/14/2002)
- 4. Administrative Report
 - a. Mary Forseth, Bureau Director
 - i) Secretary/Deputy Secretary Comments
 - ii) Section Roster
 - iii) 2002 Meeting Dates
 - iv) To-Do List
 - v) Guidelines for Reviewing Applications
 - vi) Licensure Support Resource Guide, Mary Forseth
 - vii) Regulatory Digest Articles
 - viii) Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases
- 5. Legislative Issues
 - a. Continuing Education
- 6. CLARB
 - a. Continuing Education, Jay Fernholz
- 7. Administrative Rules
- 8. Section Member Activity
- 9. Practice Issues
 - a. Practice Act versus Title Act
 - b. Discussion with Division of Enforcement
 - i) Complaint Procedures
 - ii) Unlicensed Individuals Advertising in Yellow Pages, Rick Rettler
 - iii) How other states handle unlicensed practice, Jay Fernholz

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- 10. Examination Issues
- 11. Miscellaneous Correspondence/Information
- 12 New Business

- 13. CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.)
 - a. Monitoring Report, if any
 - b. Case Closings and Case Status Report
 - c. Class I Hearing
 - d. Deliberation on Stipulations, Administrative Warnings or Disciplinary Actions that May be Signed After Printing of Agenda
 - e. Pending Applications, if any
 - f. Reinstatement Requests, if any
 - g. Examination Issues, if any

14. RECONVENE TO OPEN SESSION

- 15. Vote on Items Considered or Deliberated Upon in Closed Session, If Voting is Appropriate
- 16. Other Such Items as Authorized by Law
- 17. ADJOURNMENT

Next Meeting: Wednesday, October 2, 2002

TELECONFERENCE LANDSCAPE ARCHITECT SECTION SCREENING PANEL EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS, PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS

Room 124, 1400 E. Washington Avenue, Madison WI Contact: Mary Forseth (608-266-3423) Wednesday, July 17, 2002 9:30 a.m.

- l. Call Open Session to Order
- Convene to Closed Session to consider discipline (s. 19.85(1)(b), Stats., and to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.
 - Screen complaints received from the public against credential holders. The Panel consists of 2 Board members and Department staff.
- 3. Reconvene to Open Session
- 4. Vote on Items Considered or Deliberated Upon In Closed Session
- 5. Adjournment